



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

June 11, 2022

The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir / Madam,

**Sub: Submission of half yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Disclosure of Related Party Transactions for the half year ended on March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Industrial Investment Trust Limited**

**Cumi Banerjee**  
**CEO & Company Secretary**



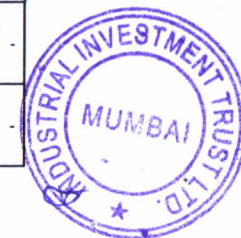
Encl: A/a

CIN No. L65990MH1933PLC001998

**Regd. Office :** Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,  
Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100  
Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

(Rs. In Lakhs)

INDUSTRIAL INVESTMENT TRUST LIMITED Related party transaction from October 01, 2021 to March 31, 2022								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Dr. B. Samal	-	Chairman	Remuneration	17.58	17.58	-	-	-	-	-	-	-	-	
2.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Ms. Cumi Banerjee	-	Chief Executive Officer & Company Secretary	Remuneration	20.71	20.71	-	-	-	-	-	-	-	-	
3.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr. Kamlesh Agrawal	-	Chief Financial Officer	Remuneration	10.50	10.50	-	-	-	-	-	-	-	-	
4.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr Bipin Agarwal	-	Director	Sitting fees	1.80	1.80	-	-	-	-	-	-	-	-	
5.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr. Venkatesh Narayanan	-	Independent Director	Sitting fees	4.20	4.20	-	-	-	-	-	-	-	-	
6.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr. Milind Desai	-	Independent Director	Sitting fees	3.30	3.30	-	-	-	-	-	-	-	-	
7.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mrs. Sujata Chattopadhyay	-	Independent Director	Sitting fees	1.80	1.80	-	-	-	-	-	-	-	-	
8.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	LIC Of India (S N MOKASHI)	-	Nominee Director (LIC)	Sitting fees	2.10	2.10	-	-	-	-	-	-	-	-	
9.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	IITL Nimbus the Hyde Park	-	Entities over which the Company can exercise significant influence:	Interest Received	48.42	48.42	-	-	-	-	-	-	-	-	
10.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	IITL Projects Limited	-	Subsidiary company	Reimbursement of expenses	3.69	3.69	-	-	-	-	-	-	-	-	
11.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	IIT Investrust Limited	-	Subsidiary company	Rent paid	7.50	7.50	-	-	-	-	-	-	-	-	
12.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	IITL Nimbus The Express Park View	-	Entities over which the Company can exercise significant influence:	Loan given	-	-	2,477.51	2,477.51	-	-	-	-	-	-	
13.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	IITL Nimbus the Hyde Park	-	Entities over which the Company can exercise significant influence:	Loan given	-	-	1,627.95	1,627.95	-	-	-	-	-	-	



14.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	ITL Nimbus The Palm Village	-	Entities over which the Company can exercise significant influence:	Loan given	-	-	300.00	300.00	-	-	-	-	-	-	-	-	-
15.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	IITL Projects Limited	-	Subsidiary company	Corporate Guarantee received	-	-	2,477.51	2,477.51	-	-	-	-	-	-	-	-	-
16.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr. Ajay Dey	-	KMP of Subsidiary company IITL Projects Limited	Remuneration	2.62	2.62	-	-	-	-	-	-	-	-	-	-	-
17.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Ms. Poonam Gupta	-	KMP of Subsidiary Company IITL Projects Limited	Remuneration	2.45	2.45	-	-	-	-	-	-	-	-	-	-	-
18.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Dr. B. Samal	-	Chairman of Subsidiary Company IITL Projects Limited	Sitting fees	0.60	0.60	-	-	-	-	-	-	-	-	-	-	-
19.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr Bipin Agarwal	-	Director of Subsidiary company IITL Projects Limited	Sitting fees	0.60	0.60	-	-	-	-	-	-	-	-	-	-	-
20.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr. Venkatesh Narayanan	-	Independent Director of Subsidiary Company IITL Projects Limited	Sitting fees	1.40	1.40	-	-	-	-	-	-	-	-	-	-	-
21.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mr. Milind Desai	-	Independent Director of Subsidiary Company IITL Projects Limited	Sitting fees	1.40	1.40	-	-	-	-	-	-	-	-	-	-	-
22.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mrs. Sujata Chattopadhyay	-	Independent Director of Subsidiary Company IITL Projects Limited	Sitting fees	1.00	1.00	-	-	-	-	-	-	-	-	-	-	-
23.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	IIT Investrust Limited	-	Subsidiary company	Rent Recived	7.50	7.50	-	-	-	-	-	-	-	-	-	-	-
24.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	G. Jeevanantham	-	KMP of Subsidiary Company IIT Investrust Ltd	Remuneration	5.16	5.16	-	-	-	-	-	-	-	-	-	-	-
25.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Mehul Chauhan	-	KMP of Subsidiary Company of IIT Investrust Ltd	Remuneration	0.95	0.95	-	-	-	-	-	-	-	-	-	-	-
26.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Ashish Sharma	-	KMP of Subsidiary Company IIT Investrust Ltd	Remuneration	0.45	0.45	-	-	-	-	-	-	-	-	-	-	-
27.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Bipin Agarwal	-	Director of Subsidiary Company IIT Investrust Ltd	Sitting fees	0.23	0.23	-	-	-	-	-	-	-	-	-	-	-
28.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Venkatesan Narayanan	-	Independent Director of Subsidiary Company IIT Investrust Ltd	Sitting fees	0.23	0.23	-	-	-	-	-	-	-	-	-	-	-
29.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	Milind Desai	-	Independent Director of Subsidiary Company IIT Investrust Ltd	Sitting fees	0.23	0.23	-	-	-	-	-	-	-	-	-	-	-
30.	Industrial Investment Trust Limited (including its subsidiaries, Associates and Joint Venture)	AAACII262R	ITL Nimbus The Palm Village	-	Entities over which the Company can exercise significant influence:	Loan given	-	-	50.00	50.00	-	-	-	-	-	-	-	-	-

